

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## BOARD MEETING MINUTES

February 3, 2013

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:31 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Mayes, Vice-Chairman, Optician  
S. Coleman, Secretary, Licensed Optician  
M. Searle, Public Member  
D. Bright, Public Member  
E. Pettit, Licensed Optician

ABSENT: None

OTHERS PRESENT: L. Scott, Executive Director  
S. Asta, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:31 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Searle, Board member Bright, and Board member Pettit. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Vice- Chairman Mayes moved to approve of the minutes, of the Board meeting held on January 6, 2016. Secretary Coleman seconded the motion and it carried.

4 Agency Operations

A. Director's Report –

1. Ms. Scott informed the Board that renewal notices were processed with 831 active opticians at this time and 4 renewal applications pending submission of additional documentation. 47 opticians did not renew and have expired.
  - a. Lamar Guerra – this item is tabled to the next meeting
2. Revised Dispensing Optician Renewal Application was presented to the Board and approved.
3. Upcoming legislation was discussed including HB2158, HB2466, HB2487, HB2501, HB2517, HB2523, HB2532, and SB1443 As none of the bills have been heard with the exception of HB2517 Ms. Scott informed the Board that she will keep them updated on the progress of these bills.
4. California Registered Dispensing Opticians Program has been moved from the California Medical Board to the California Board of Optometry effective January 1, 2016.

5. Possible Violations

- A. Paris Optique – this item is tabled to the next meeting.
- B. FX Eyes – This item has been assigned to an investigator..

6. Applications for Licensure

A.-B. Vice-Chairman Mayes moved to approve the applications for establishment licenses for Vision 21 Physician Practice Mgt Co. Comity applications for Denise Strehl from Ohio and Kevin Walker from New York. Board member Pettit seconded the motion and it carried.

8. Board Officer Positions

The Board discussed the option to elect new Board Officers for the current year or leave the officers the same. Board member Searle moved to leave the Board officer positions the same for the current year. Board member Pettit seconded the motion and it carried. Board Officers remain with Chairman Nyblade, Vice-Chairman Mayes and Secretary Coleman.

9. Future Meeting Dates

- A. Regular Meetings: March 2, April 6, May 4, June 1, August 3, September 7, October 5, November 2, and December 7, 2016
- B. Practical Examination set-up: March 1, September 6, 2016
- C. Practical Examination: March 2, September 7, 2016

10. Future Agenda Items

Lamar Guerra renewal  
Paris Optique investigation  
FX Eyes investigation  
Legislation updates  
Replacement Board member

11. Call to the public

No one spoke up

The Board recessed at 11:05 am to review applications for the March Examination

The Board returned to session at 11:41am.

7. Review and Approval of Applications for March Practical Exam.

Vice-Chairman Mayes moved to approve the following applicants to take the March practical examination:

Brittany Andreasen, Della Liz Booker, Kimberly Botkin, Pricilla Cano, Jenae Cantrell, Davina Couturier, Douglas Cramer, David Domann, Brittany Dorsey, Shanea Ford, Kearsten Goettl, Abbie Higgins, Brent Johnson, Melanie Kerley, Lacy Owens, Stacy Payne, Sharon Pecinovsky, Robyn Pickett, Stephanie Pool, Amanda Scheffler, Todd Stolz, Paul Weber, Deborah Wright with Sahara Lance-Lawson and Bhavna Patadia submitting additional documentation. Board member Pettit seconded the motion and it carried.

12. Meeting Adjourned

With no further business the meeting adjourned at 11:42 a.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: Lori D. Scott  
Date: 3/2/16